

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
OCTOBER 19, 2015
7:00 PM**

Wardens: Present: Mr. Ciccone, Mr. Boisvert, Mr. McClarnon and Mr. Sloan
Absent: Mr. Steere

Chiefs: Chief Carney, Deputy Chiefs Pinch, Collinson, Whaley and Cinquegrana

Others: District Clerk and Mr. DeSista

Mr. Ciccone called the meeting to order at approximately 7:06 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 15-10-6: Mr. McClarnon moves to approve the minutes of the meeting held on October 5, 2015. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Deputy Chief Pinch reported that the Building committee's next meeting is scheduled for November 2, 2015 at 6PM.

TRAINING COMMITTEE REPORT: Deputy Chief Collinson reported that Firefighter Level 1 class is going well and Firefighter Level 2 classes will begin on February 16, 2016.

NEW BUSINESS:

GEOTECHNICAL ENGINEERING SERVICES FOR WORKSHOP BUILDING PROJECT: **Motion 15-10-7:** Mr. Boisvert makes a motion to approve the geotechnical engineering services to Geisser Engineering for the sum of \$2,500. The motion was seconded by Mr. Sloan. All in favor; motion carries.

PURCHASE FIRE PREVENTION MATERIALS: **Motion 15-10-8:** Mr. Boisvert makes a motion to approve the purchase of fire prevention materials, plastic fire helmets, to Alert-all for the total sum of \$800. The motion was seconded by Mr. Sloan. All in favor; motion carries.

PURCHASE FIREPROOF FILE CABINET: This agenda item was tabled until the next meeting.

TREASURER'S REPORT: Mr. DeSista provided copies of the treasurer's report for the Wardens.

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 15-10-9:** Mr. McClarnon moves to approve the Tax Collector's report as presented and which was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Carney then discussed an upcoming Open Meetings Workshop hosted by the R.I. Southern Firemen's League on Monday, October 26, 2015 at 7PM. Discussion ensued and District representatives will attend the meeting and which will include Wardens Ciccone and McClarnon, Chief Carney, Deputy Chief Cinquegrana and Administrator Blessing. Chief Carney then advised that the pump transfer case needs to be replaced again on Engine 17. Discussion ensued regarding repairs needed for Engine 17.

ADJOURNMENT: **Motion 15-10-10:** Mr. McClarnon moves to adjourn the meeting at approximately 7:16 PM and which was seconded by Mr. Sloan. All in favor; motion passes.

The next Wardens' meeting is scheduled for Monday, November 2, 2015 at 7PM

Respectfully submitted,

John P. Blessing
District Clerk

Date Amended _____

Date Accepted _____

I, John P. Blessing, District Clerk, do certify that the attached minutes are a true and accurate copy of the October 19, 2015 Meeting of the Board of Wardens of the Union Fire District of South Kingstown and that they have not been amended except as cited above.

John P. Blessing
District Clerk